Combination Edits

Introduction

The following edits are EDExpress edits that you may encounter when importing from your institutional system into the EDExpress database. They are provided in a table format and are listed by edit number. The field name, table, condition, and message associated with each edit are also provided.

Combination Edits

Edit	Field Name	Table	Condition	Message
1010	Parent's Date of Birth	Loan Demo	If student's date of birth = parent's date of birth (PLUS only)	Parent's date of birth may not be the same as the student's date of birth
1025	Borrower Loan Default/Grant Overpayment	Loan	If changed to Y and actual disbursements exist	All current and future disbursements must be adjusted to $0 prior to changing default status to (Y)es
1035	Dependency Status	Loan	If dependency status = D and yr in college = 6 or 7	Graduate students cannot be dependent
1045	Loan Amount Approved	Loan	If entered and dependency status or college grade level are blank	Loan amount approved cannot be entered unless dependency status and college grade level are present
1055	Loan Amount Approved	Loan	For Records where Loan Type = S or U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = D Grade level = 0,1 Loan Amt approved > 2625 **OR** For Records where Loan Type = S or U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = D Grade level = 2 Loan Amt approved > 3500 **OR**	The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student Maximum Loan Amount [99999] (Cont'd)

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1055 (Cont'd)	Loan Amount Approved (Cont'd)	Loan (Cont'd)	For Records where Loan Type = U Health Profession Programs Flag = Y Add'l Unsub Flag = Y Dep Status = D Grade level = 3, 4, 5 Loan Amt approved > 27167 **OR** For Records where Loan Type = U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 0, 1 Loan Amt approved > 6625 **OR** For Records where Loan Type = S Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 0, 1 Loan Amt approved > 2625 **OR** For Records where Loan Type = U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 2 Loan Amt approved > 7500 **OR**	The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student Maximum Loan Amount [99999] (Cont'd)

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1055 (Cont'd)	Loan Amount Approved (Cont'd)	Loan (Cont'd)	For Records where Loan Type = S Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 2 Loan Amt approved > 3500 **OR** For Records where Loan Type = U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 3, 4, 5 Loan Amt approved > 10500 **OR** For Records where Loan Type = S Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 3, 4, 5 Loan Amt approved > 5500 **OR** For Records where Loan Type = U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 2 Loan Amt approved > 7500 **OR**	The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student Maximum Loan Amount [99999] (Cont'd)

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1055 (Cont'd)	Loan Amount Approved (Cont'd)	Loan (Cont'd)	For Records where Loan Type = S Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 2 Loan Amt approved > 3500 **OR** For Records where Loan Type = U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 3, 4, 5 Loan Amt approved > 10500 **OR** For Records where Loan Type = S Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 3, 4, 5 Loan Amt approved > 5500 **OR** For Records where Loan Type = U Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 6, 7 Loan Amt approved > 18500 **OR**	The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student Maximum Loan Amount [99999] (Cont'd)

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1055 (Cont'd)	Loan Amount Approved (Cont'd)	Loan (Cont'd)	For Records where Loan Type = S Health Profession Programs Flag = Blank Add'l Unsub Flag = Blank Dep Status = I Grade level = 6, 7 Loan Amt approved > 8500 **OR** For Records where Loan Type = U Health Profession Programs Flag = Y Add'l Unsub Flag = Blank Dep Status = I Grade level = 4, 5 Loan Amt approved > 27167 **OR** For Records where Loan Type = U Health Profession Programs Flag = Y Add'l Unsub Flag = Blank Dep Status = I Grade level = 6, 7 Loan Amt approved > 45167	The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student Maximum Loan Amount [99999] (Cont'd)
1060	Loan Amount Approved	Loan	If Loan Amount Approved is greater than Loan Amount Requested (PLUS only)	Loan Amount Approved may not be greater than the Loan Amount Requested
1065	MPN/Promissory Note Status	Loan	~~If status is N or R and Promissory Note Indicator is not = F~~ ~~(For Import External Change only)~~ *If MPN/Prom Note Status is changed to S and the current MPN/Prom Note Status is not P or is not R and the Prom Note Print Indicator is F.*	MPN/ Promissory Note may not be signed prior to printing note
1077	Disbursement-Anticipated Gross Amount	Anticipated	If the amount is changed and the sum of the anticipated disbursements exceeds the loan amount approved	Anticipated Gross Loan Total may not exceed the Loan Amount Approved

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1080	Borrower Signed Note Date	Loan	If *Loan Type = P (Plus) and* Borrower Signed Note Date is changed to blank *OR* *If Loan Type = S or U and Borrower Signed Note Date is changed to blank and MPN Status is not changed to T*	Date Signed Note Received cannot be changed to blank *OR* *Date Signed Note Received cannot be changed to blank unless MPN Status is changed to T (MPN Exists)*
1085	Borrower Signed Note	Loan	If MPN/Promissory Note Status ~~is N~~ *is not equal to A, S, or M* and signed note received date is non-blank OR If MPN/Promissory Note Status is S and signed note received date is blank	MPN/Promissory Note status must ~~change to signed before entering a~~ *be signed, manifested, or accepted when the* signed note received date *is non-blank* Date note received required on signed notes
1086	Borrower Signed Note Date	Loan	If borrower signed note date is in the future	Borrower Signed Note Date may not be in the future
1090	Borrower's Citizenship	Loan	~~If changed to blank for (PLUS only)~~ *If PLUS Loan and Borrower's Citizenship = Blank (PLUS only)*	Citizenship may not be ~~changed to~~ blank
1100	Borrower's Citizenship	Loan	If citizenship is equal to 3 ~~(PLUS only)~~ *and Loan Type = PLUS (P)*	Borrower citizenship may not be 3 (Not eligible) for a PLUS loan.
1125	Loan Period End Date	Loan	If Loan Period End Date is less than or equal to loan period start date	Loan Period Start Date must be prior to Loan Period End Date
1126	Loan Period End Date	Loan	If Loan Period End Date is more than 12 calendar months past the loan period start date	**WARNING** – LOC may reject this record as Loan Period may not be greater than 12 calendar months
1135	Academic Year End Date	Loan	If Academic Year End Date is more than 12 calendar months past the Academic Year Start Date	**WARNING** – LOC may reject this record as Academic Year may not be greater than 12 calendar months

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1136	Academic Year End Date	Loan	If Loan Period Start Date is earlier than Academic Year Start Date OR If Loan Period End Date is greater than Academic Year End Date	Loan Period must be within Academic Year Review Loan Period Start and End dates and Academic Year Start and End dates
1170	School Code	Loan	During Import Change process, if school code changed and saved to database is different than what is previously on the database and the origination status is not N	School Code may not be changed after origination
1180	Disbursement-Anticipated Date	Anticipated	If dates are out of order	Anticipated disbursement must be in ascending date order

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
1195	Action Date	Actual	If the transaction date entered is prior to the transaction date of the 1st actual disbursement on the database, *or the actual disbursement with the First Disbursement Flag = C, if one exists,* use the transaction with Type D, unless a Type Q transaction exists If a Type Q transaction exists, use the date of the Type Q transaction with the highest sequence number	Actual Disbursement Date entered may not be prior to the 1st Actual Disbursement Date
1215	Action Type	Actual	If Inactive Flag is Y and actual disbursements added	This Loan is currently Inactive You must remove the Inactive Flag before making any disbursements
1220	Action Type	Actual	If action type U is entered and a disbursement record already exists for this disbursement (For Import External Change and Multiple Entry only)	Actual Disbursement record already exists for this disbursement
2000	Disbursement-Anticipated Date	Anticipated	If date entered is more than 10 days before Loan Period Start Date	Anticipated Disbursement date #(N) may not be more than 10 days prior to Loan Period Start Date
2001	Action Date	Actual	If date entered is more than 10 days before Loan Period Start Date	**WARNING** – The LOC may reject this record since Actual Disbursement date #(N) may not be more than 10 days prior to Loan Period Start Date
2005	Disbursement-Anticipated Date	Anticipated	If disbursement date is after loan period end date	**WARNING** – The LOC may reject this record since Anticipated Disbursement date must be prior to Loan Period End Date
2010	Anticipated Detail fields	Anticipated	If anticipated date is not present and any other anticipated detail is present	Anticipated Disbursement #(N) detail fields may not be completed without an anticipated disbursement date
3000	Action Type	Actual	If the PLUS Credit check indicator is blank, N, X, F, or D and any action type is entered (PLUS only)	Actual Disbursement #(N) may not be made with a blank, Pending, Failed or Credit Denied Credit Decision status on PLUS loan

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
3040	Action Date	Actual	~~Update with First Disbursement Flag if Action Date, Type or Amount empty and at least one action field non-blank~~ *If any actual disbursement has a blank Action Type or Action Date field, or is an Action Type other than A, N, or Q with a blank Action Amount* (For Import External Change and Multiple Entry Only)	~~Disbursement date required to disburse loan~~ *Actual Disbursement #(N) Action Type, Action Amount, and Action Date are required to disburse a loan*
3042	Action Type	Actual	If Disbursement Type Q and current disbursement # is not Accepted or Batched	Disbursement must be Accepted or Batched before a disbursement date change is applied to that disbursement
3044	Action Date	Actual	If Disbursement Type Q date for 1st actual disbursement or actual disbursement with First Disbursement Flag = C is after any other Disbursement Type D Date. If any subsequent disbursement contains a Type Q transaction, edit against the date of the Type Q transaction with the highest sequence number. Example: 7/15/2001: Disb #1 Original Date 7/20/2001: Q for Disb #1 Date 7/18/2001: Disb #2 Date	Adjusted Disbursement Date of the first disbursement cannot be after a subsequent disbursement #(N) date
3050	Action Amount	Actual	If action type of D is entered and amount is equal to zero	Actual Disbursement Amount #(N) may not be equal to zero
3051	Action Amount	Actual	If action amount gross is same as previous gross amount for this disbursement number	You may not enter an action amount where the Gross Amount is the same as the previous transaction for this disbursement number
3055	Action Disbursement Number	Actual	If action disbursement number is greater than one (01) and actual disbursement 01 does not exist	Disbursement number 01 must be entered before this disbursement
3070	*Action Type*	*Actual*	*If an actual disbursement's first transaction type is A or Q*	*First transaction type for disbursement #(N) cannot be A, N, or Q*

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
3080	Action Date	Actual	If date entered is after current date	Actual disbursement #(N) may not be in the future
3090	Actual Gross Amount	Actual	If the MPN/Promissory Note status is equal to N, R or P and the origination status is N or R and the entered amount is changed and saved as non-zero	MPN/Promissory Note must be signed and Loan record must be batched prior to entering Actual Disbursement #(N)

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
3100	Action Type	Actual	If action type entered is A or N and date entered is before date on actual disbursement (type D)	Adjustment may not be prior to actual disbursement
3105	Action Date	Actual	If the action date is 91 days or more greater than the loan period end date	**WARNING** – This Disbursement Date is 90 days past the Loan Period End Date and will be rejected by the LOC unless your institution has prior approval from the Department of Education
3900	Disbursement-Anticipated Gross Amount	Anticipated	During Import Change process, if the loan origination status is equal to N and a disbursement is non-blank	Anticipated Disbursements may not be changed prior to originating a loan
3911	Actual Gross Amount	Actual	If the sum of all actual disbursements exceeds the Loan Amount Approved	Actual Gross Loan Total may not exceed the Loan Amount Approved
3914	Actual Gross Amount	Actual	CANCODE is set to Y (through multiple entry/ import change) and sum of actuals is greater than zero	You must first adjust all Actual Disbursements to $0 before you can mark this loan inactive
3995	Actual Gross Amount	Actual	If Required Entrance Interview Flag is checked in system setup, and College Grade Level on Demo record = 0 or 1, and Entrance Interview Flag on demo is not checked	Actual disbursements may not be saved without an Entrance Interview for Grade Level 0 or 1
4000	Anticipated Disbursement Number	Anticipated	If Anticipated Disbursement Numbers greater than or equal to 5 exist on a PLUS loan	PLUS loans can only contain 4 anticipated disbursements
4001	PLUS Borrower Current SSN	Loan	If PLUS borrower's current SSN is the same as the student's current SSN	Parent current SSN may not be the same as the Student's Current SSN
4002	Anticipated Disbursement Number	Anticipated	If only one anticipated disbursement record exists for a loan and the school is not designated as a Special school in Direct Loan setup	**WARNING** - The LOC may reject this record since a loan must have at least two disbursements unless your school is designated as a Special school
4003	Loan Period Code	Loan	If loan period code is changed and the loan status is A or B *(For Import External Change and Multiple Entry Only)*	The Loan Period Code may not be changed when the loan status is Accepted or Batched

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
4004	*Action Date*	*Actual*	*If the disbursement is flagged as the "first" and the Action Date is greater than the date of any other disbursement*	*Actual Disbursement #(N) must have the earliest Disbursement Date since it is flagged as the "first" disbursement*
4005	*Date of Birth*	*Demographic DOB*	*If the student's date of birth is not 19020101-19901231*	*Student's date of birth must be between 01/01/1902 and 12/31/1990.*
4006	*MPN/Prom Note Status*	*Loan*	*If MPN/Prom Note Status is changed to T* *AND* *The Loan Type is S or U* *AND* *The current MPN/Prom Note Status is not N, R, P, S, or M*	*MPN Status may not be changed to T (MPN Exists) when the current status is not N, R, P, S, or M*
4007	*Local Zip Code*	*Demographic LSTATE LZIP*	*Student's local zip code is not blank and local state is blank* *OR* *Student's local address state is not blank and is not "CN," " MX," or "FC," and zip code is blank* *(External Add/Change Only)*	*Student's Local Address State should not be blank* *OR* *Student's Local Zip Code should not be blank*
4008	*Local Address*	*Demographic LADDRESS LCITY LSTATE LZIP*	*If only one of the local address fields is non-blank* *(External Add/Change Only)*	*At least two Local Address fields must be populated*
4009	*Student's Name*	*Demographic NAMEL NAMEF*	*Student's First and Last Names are blank*	*Student's First and Last Names cannot both be blank*
4010	*Parent's Name*	*Loan NAMEL NAMEF*	*Parent's First and Last Names are blank and Origination Status is not N* *(N/A to Imports)*	*Parent's First and Last Names cannot both be blank*

Combination Edits (Continued)

Edit	Field Name	Table	Condition	Message
4011	*Current SSN*	*Loan* *SSNCURR*	*If PLUS Borrower's Current SSN is changed to blank and Origination Status is not N*	*Parent's Current SSN may not be changed to blank after the loan is originated*
4012	*First Disbursement Flag*	*ActualDisbursement.FIRST*	*If the First Disbursement Flag = C and Disbursement Status of Actual Disbursement 01 is not A (Accepted)*	*Actual Disbursement 01 must be accepted before a subsequent Actual Disbursement can be flagged as the "First" Actual Disbursement*